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MEETING ANNOUNCEMENT AND AGENDA

Announcement Date: February 6, 2015

EFFECTIVENESS MONITORING COMMITTEE
February 19, 2015
Time: 9:00 a.m.

Location: **Upstairs Conference Room**
6105 Airport Road
Redding, California

CONTACT INFORMATION

Those requiring further information regarding this meeting notice may contact George D. Gentry, Executive Officer, State Board of Forestry and Fire Protection, P.O. Box 944246, Sacramento, CA, 94244- 2460, (916) 653-8007. This meeting notice, meeting materials, and WebEx signup are available at:
[http://www.bof.fire.ca.gov/board_committees/effectiveness_monitoring_committee /.](http://www.bof.fire.ca.gov/board_committees/effectiveness_monitoring_committee/)

INTERNET

The meeting will be simultaneously webcast by WebEx. Committee members will be in attendance at the meeting location along with any members of the public that choose to attend. **Meeting space is limited.** Members of the public may register online at the Board's web site (see above) in advance of the meeting. Audio and PowerPoint presentations will be available on line.

PERSONS WITH DISABILITIES

Pursuant to the Americans with Disabilities Act, individuals who, because of a disability, need special assistance to attend or participate in a State Board of Forestry and Fire Protection Meeting, may request assistance at the Board Office, 1416 Ninth Street, Room 1506-14, Sacramento, California or by calling (916) 653-8007. Requests should be made one week in advance whenever possible. These facilities are accessible to persons with disabilities.

SUBMISSION OF WRITTEN MATERIALS

The public is encouraged to comment on any item on the agenda. You may submit your comments by one of the following methods (only one is necessary): E-mail to: publiccomments@bof.ca.gov, Fax to (916) 653-0989, or U.S. mail to Board of Forestry and Fire Protection, PO Box 944246, Sacramento, CA 94244-2460.

The Board's Mission:

To lead California in developing policies and programs that serve the public interest in environmentally, economically, and socially sustainable management of forest and rangelands and a fire protection system that protects and serves the people of the state.

AGENDA

1. Call to Order
2. Draft Strategic Plan
 - a. Overall framework and structure update
 - b. Homework Assignment Reports (EMC members)
 - c. Priorities and Critical Questions.
 - d. 2015 EMC timelines
3. California Water Quality Monitoring Council's first triennial audit of implementing "*A Comprehensive Monitoring Program Strategy for California*". Nick Kunz
4. Appointment timelines assigned by Executive Officer
5. Annual report
 - a. Executive Officer report on BOF annual report
6. Resources Agency AB 1492 Working Group charter update
7. Public forum

Members of the public may address the EMC on any topic within its jurisdiction not otherwise on the agenda. Submittal of written comments is encouraged to ensure that all comments will be included in the record before the EMC. Please be prepared to summarize comments to three minutes in length, or otherwise at the discretion of the chairman.
8. New and Unfinished business
 - a. Schedule Next meeting
9. New and Unfinished business. Adjournment.